

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
EXECUTIVE MEETING MINUTES  
NOVEMBER 20, 2012  
6:30 PM**

Mayor Kelly called the meeting to order at 6:35PM

**Flag Salute; Silent Prayer**

**Sunshine Law:** The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

**Roll Call:**

Council members: Brophy, Carrick, Freeman (left at 7:30PM), Hayes, Stylianou, Zamechansky-present

Mayor Kelly-present

Motion to open to the public: Councilman Hayes

Second: Councilman Freeman

All in favor.

Motion to close: Councilwoman Zamechansky

Second: Councilman Stylianou

All in favor.

**Administrator's Report**

The application for Phase II of the Depew project has been submitted. Mr. Perkins met with the Shade Tree Commission regarding three trees on Depew Street.

Ms. Horbert has received state certification for municipal court clerk.

**Attorney's Report**

There have been discussions with the garbage hauler about service issues, which he would like to talk about in closed session.

The Shade Tree Commission, through Councilman Brophy, is requesting an ordinance regarding a permitting process for non-borough-owned trees. He would like to see where the Council stands on this.

Councilman Brophy explained that the process would be to identify whether a tree is borough-owned or private and to advise the homeowner.

**Engineer's Report**

The two garages, which are part of the EIT Phase II project, will be pre-fab units. The foundations and slabs will be done by the end of the month. The contractor will be working on Larch Avenue Monday. Two notices were sent to them to get the water and gas companies there to do their relocations. A letter was also sent stating that they are responsible for any costs associated with United Water. T&M representatives will be meeting with Tomco every Monday to make sure everything is being done.

Mr. Carrino explained that the closeout documents for the Library are being processed. They removed \$10,000 in allowances that Zinno Construction had.

### **Mayor's Report**

The Mayor will give his report at the public meeting.

Review prior to Public Meeting:

### **RESOLUTIONS-CONSENT AGENDA**

#12-235 Bills List-Mayor Kelly asked for an explanation of Tri-State Athletic Field payment. The CFO replied that this was for sod for Memorial Field.

#12-236 Approval of Dumont High School Music Booster On-premise Cash Raffle Application to be held 12/20/12, 2/28/13, 5/2/13; ID #109-5-36714; RL# 374

#12-237 Approval of Change Order #2 for ADA Library and Senior Center Project-negative \$10,000

#12-238 Authorization of Transfer Between Appropriations

### **RESOLUTIONS-NON-CONSENT AGENDA**

#12-176 Michael O'Connor and Mike "Joe" Sherban-DPW-Approval of \$5,000 Raise in Base Salary for each (previously tabled) Councilman Hayes stated that these employees already get a 3 1/2% raise and it's not like they don't make any money. It's not good to give a raise to just a couple of employees.

#12-217 Authorization of Supplemental Funding for T&M Associates for NJEIT Phase II- not to exceed \$66,660.09 (previously tabled)

#12-239 Approval of 2012 Salary Resolution

### **ORDINANCES**

#### ***Second Reading***

#1450 Bond Ordinance-Police Department Air Quality-\$65,000

#### ***First Reading***

#1449 Amendment to Chapter 75, Section 9-Police Promotions of the Borough Code-The Mayor said that the police had given a presentation earlier and there would be discussion on this in closed session.

#1451 Amendment to Chapter 21-Traffic and Parking of the Borough Code

The Municipal Clerk read the resolution to enter closed session to discuss:

Possible litigation, contract negotiation-Solid Waste Collection

Contract Negotiations-Police

Motion: Councilman Stylianou

Second: Councilman Freeman

Roll call vote: Council members Brophy, Carrick, Freeman, Hayes, Stylianou, Zamechansky-yes

Motion to go back into public: Councilman Hayes

Second: Councilman Freeman

All in favor.

Meeting adjourned.

Minutes respectfully submitted by:

Susan Connelly, RMC

Municipal Clerk